Case: 1:08-cv-02755-DCN Doc #: 324-3 Filed: 06/01/15 1 of 9. PageID #: 16524

EXHIBIT B

In The Matter Of:

Hodell-Natco Industries, Inc. v. SAP America, Inc., et al.

Otto Reidl Vol. 1 February 7, 2012

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3			3		PAG	3E
4	HODELL-NATCO INDUSTRIES, INC.,	Case No. 1:08 CV 2755	4	DIRECT EXA		
5	Plaintiff,) Judge: Lesley Wells) Magistrate Judge:	5	OTTO REIDL BY MR. STAF	· · · · · · · · · · · · · · · · · · ·	4
6	vs.	Greg White	6			
7	SAP AMERICA, INC., et	VOLUME I	7		EXHIBIT INDEX	
8	al.,		8	Exhibit 1	Revised Notice of Deposition of	9
9	Defendants.	i e e e e e e e e e e e e e e e e e e e	9	13111111111111111111111111111111111111	Hodell-Natco	
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14	TIME: 9:57 a.m.		14			
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- 1 A. We had numerous documents,
- marketing brochures, and press releases.
- 3 Q. Are you able to identify any of
- those documents for me today?
- 5 A. I don't have them with me. I
- have no documents here.
- 7 Q. You didn't bring any documents
- with you today?
- 9 A. None.
- 10 Q. Prior to December 23rd, 2005, did
- Hodell meet or speak with anybody that was 11
- actually employed by either SAP America or SAP 12
- AG in connection with its decision to license 13
- **Business One?** 14
- 15 A. At all times we considered the
- business partner as being one in the same.
- 17 Q. Okay. I understand that you'll
- have a -- that you -- you take the position
- here that LSi and Mr. Lowery's company were
- 20 working on behalf of SAP America and SAP AG,

communications, whether they were written, or

whether they were verbal discussions between

America or SAP AG employee. And I understand

Hodell, and anybody who is actually an SAP

the distinction that you want to raise, and so

prior to December 23rd, 2005, did Hodell have

anybody from SAP America, or SAP AG concerning

any communications, written or verbal, with

if we can have that understanding, I'm

Going back to my question, at any time

entitled to get the information.

correct? 21

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- 22 A. Correct.
- 23 O. Okay. But what I'm going to ask
- you today, sir, and I'm entitled to get an
- answer to, is whether there were any

- 1 A. Yes.
- 2 MR. LAMBERT: Object, but you can
- 3
- 4 BY MR. STAR:
- Q. Who was involved, sir? 5
- A. Dan Kraus. We had an email from
- Dan Lowery, indicating that he had
- communication with Dan Kraus of SAP America

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- in beginning of November of '03. I'm sorry, 9
- '04. 10
- Q. Okay. Is that the only piece of 11
- evidence that you have that anybody from SAP 12
- America, or SAP AG, was involved in the 13
- process of marketing or selling Business One
- to Hodell prior to December 23rd, 2005? 15
- 16 MR. LAMBERT: Objection. Other than
- LSi and -- and IBiS guys. 17
 - MR. STAR: Well, look. We need to get
- that clear. I understand that he has -- as I 19
- explained, I understand that you take this 20
- position that LSi and Mr. Lowery were 21
- operating as our agents, and that's a legal 22
- 23 issue.
- MR. LAMBERT: Right. 24
- MR. STAR: But what I'm entitled to 25

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- find out today is whether there was anybody
- from SAP directly, if we can understand that
- 3 distinction.
- 4 BY MR. STAR:
- Q. And you mentioned Mr. Kraus, and
- you understood that he was an SAP employee,
- 7 correct?
- A. Correct.
- Q. Okay. So you have an
- understanding of what I'm talking about here.
- I'm trying to find out from you, sir, whether
- there were any SAP America, or SAP AG, actual 12
- employees, that Hodell communicated with prior 13
- to December 23rd, 2005, okay? With that in 14
- mind, let me just ask the question. 15
- Other than this one communication that you 16
- mentioned, which was an email, I think you said 17
- was forwarded from Mr. Lowery to Hodell, 18
- indicating that Mr. Lowery had spoken with 19
- Mr. Kraus of SAP, is there any person from SAP 20
- America, or SAP AG, that Hodell had direct contact 21
- with about the process of marketing or -- or 2.2
- 23 purchasing Business One prior to December 23rd,
- 2005?
- 25 A. No, because at all times, we were

the licensing of Business One? 12 13 A. Not to my recollection. 14 Q. Prior to December 23rd, 2005, is there any particular person who was actually 15 employed by SAP America, or SAP AG, who -- who 16 Hodell considers to have been involved in 17 marketing or selling Business One to Hodell? 18 19 A. Could you please repeat that question? 20 21 Q. Sure. Prior to December 23rd,

2005, is there any particular person that was

that was involved in the sales or marketing

an actual employee of SAP America or SAP AG

process of Business One to Hodell?

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aware that SAP Business One was marketed

- 2 exclusively through its business partners.
- 3 Q. Okay. So to be clear, prior to
- 4 December 23rd, 2005, no one from Hodell
- 5 actually spoke with an SAP America or SAP AG
- 6 employee about Business One, correct?
- 7 A. As far as I know --
- 8 O. Okav.
- 9 A. -- that is correct.
- 10 Q. And prior to December 23rd, 2005,
- 11 no one from Hodell actually had a direct
- written communication with any person who was
- actually employed by SAP America or SAP AG,
- 14 correct?
- 15 A. I don't know that as a fact.
- 16 Q. Referring back to this sentence
- in the end of paragraph 12 of the complaint,
- 18 concerning efforts by SAP AG and SAP America
- 19 to market and sell Business One, what does
- 20 Hodell contend that either of those two
- 21 entities did directly to market Business One
- to Hodell, if anything?
- MR. LAMBERT: I just want to clarify --
- THE WITNESS: Define directly.
- MR. LAMBERT: Yeah.

- 1 A. I don't know for sure.
- 2 Q. Okay. You go on in this
- 3 paragraph 13 to conclude, thus, SAP's
- 4 "partners" are agents of SAP, having assented
- 5 to act on behalf of and subject to the control
- 6 of SAP.
- 7 Is it correct that Hodell presently takes
- 8 the view that SAP business partners were the
- 9 actual agents of SAP?
- MR. LAMBERT: Objection.
- 11 BY MR. STAR:
- 12 Q. You can answer.
- MR. LAMBERT: It's a legal -- agents is
- a legal term that was inserted in the
- 15 complaint. Obviously if you can testify as to
- your layman's understanding of the
- 17 relationship between SAP and its business
- partners, then you can do so.
- THE WITNESS: Could you repeat that
- 20 question again, please?
- BY MR. STAR:
- 22 Q. Sure.
- 23 A. I'm sorry.
- 24 Q. You agree with me that Hodell
- 25 contends in this litigation that LSi was
 - acting as the "agent" of SAP America and SAP
- 2 AG when it was marketing Business One to
- 3 Hodell, correct?
- 4 A. Correct.
- 5 Q. Okay. And what you say here is
- 6 that, in paragraph 13, that they're acting --
- 7 LSi is acting on behalf of and subject to the
- 8 control of the SAP Defendants. Do you see
- 9 that?
- 10 A. Yes.
- 11 Q. What evidence do you have that
- LSi was acting on behalf and subject to the
- 13 control of SAP?
- 14 A. The literature that I mentioned
- 15 earlier, that they are one in the same.
- 16 They're a team.
- 17 Q. And by the literature, you're
- 18 talking about the SAP Solution Brief that's
- mentioned in this paragraph 13?
- 20 A. No, because this references
- 21 All-in-One, instead of Business One.
- 22 Q. Okay. So what literature are you
- 23 referring to?
- 24 A. Some of the other exhibits that
- we have provided.

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THE WITNESS: Define directly.

2 BY MR. STAR:

- 3 Q. I'll rephrase the question.
- 4 What, if anything, does Hodell contend that SAP
- 5 America and SAP AG did to market or sell Business
- 6 One to Hodell?
- 7 A. They provided literature.
- 8 Q. To whom?
- 9 A. To the business partner, who
- provided it to us.
- 11 O. At any time did SAP America or
- 12 SAP AG provide literature about Business One
- 13 directly to Hodell?
- 14 A. No.
- 15 Q. In paragraph 13 of the complaint,
- sir, you reference a publication called the
- 17 SAP Solution Brief Qualified SAP All-in-One
- 18 Partner Solutions. Do you see that?
- 19 A. Yes.
- 20 Q. Okay. You quote a piece of that
- 21 document, but you do not attach that to your
- complaint, do you?
- 23 A. Pardon me?
- 24 Q. You do not attach that document
- to your complaint, do you?

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- 1 Q. -- with the add-on?
- 2 A. -- with the add-on.
- 3 Q. When did that occur?
- 4 A. I -- I don't recollect for
- 5 certain.
- 6 Q. Is it your personal belief that
- 7 there was some issue with the SAP software by
- 8 itself that caused the implementation to be
- 9 delayed until March of 2007, or the go live
- date to be delayed until March of 2007?
- 11 A. Please repeat that question.
- 12 Q. Sure. Is it your personal
- contention that there was some issue with the
- Business One software by itself, without the
- 15 In-Flight add-on, that caused a delay in the
- go live date from the first half of 2006 into
- the first quarter of 2007?
- 18 A. I believe part of the problem was
- 19 SAP Business One.
- 20 Q. Okay. Do you have any specific
- 21 information as to what the problem was with
- 22 Business One?
- 23 A. Am I asking that question with
- 24 what I know now or what I knew then?
- 25 Q. What you know now, sir.

- 1 the surface some problems with applets, large
- 2 applets in SAP Business One, with the DI API,
- 3 the data interface.
- 4 Q. If all that Hodell was going to
- 5 actually install was just Business One,
- 6 without any add-ons, how long would that have
- 7 taken?
- 8 MR. LAMBERT: Objection.
- 9 THE WITNESS: We never tested that. I
- 10 have no way of confirming.
- 11 BY MR. STAR:
- 12 Q. You don't know if it would have
- taken a month or taken a year, right?
- 14 A. The implementation, meaning the
- 15 day you first turn on the computer, or when
- you have it working?
- 17 Q. When you have it working. If all
- 18 you were going to install was Business One by
- 19 itself.
- 20 A. For 120 users, never, with our
- 21 database.
- 22 Q. Okay.
- 23 A. Now, that's what I know now.
- 24 Q. Why do you say it would never
- work with your database?

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- 1 MR. LAMBERT: Just a continuing
- 2 qualification that this is directed to Otto
- 3 Reidl personally, and not as a representative
- 4 of the company.
- 5 THE WITNESS: Right.
- 6 MR. LAMBERT: You can answer.
- 7 THE WITNESS: There were -- we had
- 8 indication that SAP Business One had problems
- 9 with other large add-ons, in file lockage and
- 10 speed.
- 11 BY MR. STAR:
- 12 Q. Okay. So you're --
- 13 A. Through not -- verbal
- 14 communication from SAP business partner.
- 15 Q. Okay.
- 16 A. Since confirmed in emails from
- 17 SAP.
- **18** Q. My question is a little bit
- 19 different though. Is there any particular
- 20 aspect of SAP Business One that you believe
- caused a delay in the go live date? Or was
- 22 that only -- did that only, that delay only
- occur because of the attempted integration
- with the In-Flight add-on?
- 25 A. The In-Flight add-on brought to

- 1 A. Because --
- 2 MR. LAMBERT: Again, continuing
- 3 objection -- not objection, just
- 4 qualification --
- 5 THE WITNESS: I'm answering as an
- 6 individual.
- 7 MR. LAMBERT: -- as to this line of
- 8 questioning, right.
- THE WITNESS: Because the developer,
- 10 Udi Ziv, said this was outside the
- 11 capabilities of the system, the database and
- 12 the number of users.
- 13 BY MR. STAR:
- 14 Q. This was after the attempted
- installation, correct?
- 16 A. Yes. I -- I asked if I -- it's
- based upon what I know now, versus what I knew
- then, and I was answering based on what I know
- 19 now.
- 20 Q. Sure. And so when you -- when
- 21 Hodell actually did have direct communications
- with SAP, SAP actually told Hodell that based
- on its database size, and other factors, that
- 24 Business One might not function the way Hodell
- 25 had hoped, correct?

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- 1 A. When did they tell us?
- 2 Q. When you finally communicated
- with SAP, well after you signed the license
- 4 agreement, SAP actually told you, correct?
- 5 A. Well after we were, started it
- 6 live, well.
- 7 Q. And that's the first time Hodell
- 8 -- first -- the first time Hodell actually had
- 9 direct communications with anybody at SAP, was
- well after you signed the license agreement,
- 11 correct?
- 12 A. Correct.
- 13 Q. And it was actually after you
- went live in -- in March of 2007, correct?
- 15 A. I can't say that with certainty,
- 16 no.
- 17 Q. Paragraph 28 of the complaint
- covers part of page 12 and 13 of your
- 19 complaint. It lists certain information that
- 20 was allegedly provided during -- provided
- 21 through written materials to Hodell-Natco. Do
- you see that, sir?
- 23 A. We're going back to 12?
- MR. LAMBERT: You said paragraph 28?
- 25 MR. STAR: 28.

- 1 sales management capabilities. My question to
- 2 you is, does Hodell presently believe that
- 3 that representation is false?
- 4 A. Yes. Taken into the -- in the
- 5 context of the number of users, yes.
- 6 Q. You agree with me, though, that
- 7 SAP -- neither SAP America, nor SAP AG, ever
- 8 made any direct representation to Hodell about
- 9 the number of users that could be supported by
- 10 SAP Business One?
- 11 MR. LAMBERT: Objection.
- BY MR. STAR:
- 13 Q. Correct?
- 14 A. I have asked -- answered that
- 15 question.
- 16 Q. And the answer is nobody from SAP
- gave a direct representation, right?
- MR. LAMBERT: Objection.
- THE WITNESS: SAP business partners are
- one -- and SAP are one in the same to a
- 21 customer.
- BY MR. STAR:
- 23 Q. Okay. Paragraph 28 c, you claim
- 24 Business One was represented as providing
- 25 managers on-demand access to critical real

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- 1 MR. LAMBERT: He said paragraph 28.
- 2 THE WITNESS: Oh, I thought he
- 3 said
- 4 BY MR. STAR:
- 5 Q. You see that paragraph, sir?
- 6 A. Yes.
- 7 Q. Okay. Paragraph 28 b., you claim
- 8 Business One was jointly represented by the
- 9 Defendants as providing robust and fully
- 10 integrated financial and sales management
- capabilities. Is it Hodell's belief that that
- 12 representation was false?
- 13 A. Yes.
- 14 Q. Why?
- 15 A. Because it wasn't easy to
- 16 implement.
- 17 Q. Well, what does this, having
- 18 robust and fully integrated financial and
- sales management capabilities, have to do with
- 20 the ease of implementation?
- 21 A. Please rephrase that question.
- 22 Q. Sure. I'm looking at 28 b, sir,
- where the allegation is that it was
- 24 represented that Business One would provide
- 25 robust and fully integrated financial and

- 1 time information. Do you believe that was a
- 2 false representation about the potential
- 3 capabilities of Business One?
- 4 A. Yes.
- 5 Q. Why?
- 6 A. Because it wasn't real time.
- 7 Q. Were these representations --
- 8 A. Huge delays.
- 9 Q. Were these representations that
- you're mentioning in paragraph 28 b. and c.
- 11 specific representations about how Business
- 12 One would function specifically for Hodell, or
- were these general representations about how
- 14 the product works?
- 15 A. I can only deal with the issue as
- 16 represented to Hodell.
- 17 Q. So you believe that the
- 18 representation that Business One could provide
- 19 on-demand access to critical real time
- 20 information was false; is that right?
- 21 A. Correct.
- 22 Q. Why is it that you believe it was
- 23 false?
- 24 A. Because the system would lock up
- constantly, and it wasn't -- real time to me

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- 1 Q. No -- I'm sorry. I'm looking at
- 2 paragraph 1.2 on the first page of the license
- 3 agreement.
- 4 A. Oh, I'm sorry. I thought you
- 5 said 7.1.
- 6 O. Just want to make sure we don't
- 7 have any confusion there.
- 8 Just to do that again, you see in
- 9 paragraph 1.2, it says Documentation, right?
- 10 It says it means SAP's documentation, which is
- 11 delivered to licensee, being Hodell, under
- this agreement, correct?
- 13 A. Correct.
- 14 Q. Okay. Do you have that
- 15 documentation?
- 16 A. I would have to defer to Kevin.
- 17 Q. Okay. Do you know if that
- 18 documentation's actually been produced in this
- 19 litigation?
- MR. LAMBERT: Objection.
- THE WITNESS: I would have to defer to
- 22 Kevin.
- BY MR. STAR:
- 24 Q. Okay. Do you recall personally
- ever reading the documentation?

- 1 understanding, as the designee on behalf of
- 2 Hodell, that the alleged misrepresentations
- 3 that support your fifth cause of action for
- 4 negligent misrepresentation, are the same
- 5 alleged misrepresentations that form the basis
- 6 of your claims for fraud and fraudulent
- 7 inducement?
- 8 MR. LAMBERT: Objection, same.
- 9 THE WITNESS: Sorry, I didn't hear what
- 10 you said
- MR. LAMBERT: I was just objecting.
- You can answer, if you know.
- THE WITNESS: I believe so.
- 14 BY MR. STAR:
- 15 Q. Okay. And you'd also agree with
- me that all of the misrepresentations that
- 17 form the basis of your negligent
- 18 misrepresentation claim were representations
- made to Hodell prior to its signing of the
- 20 license agreement on December 23rd, 2005,
- 21 right?
- MR. LAMBERT: Objection.
- THE WITNESS: I believe that's correct.
- BY MR. STAR:
- 25 Q. Okay. At the time Hodell signed

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- 1 MR. LAMBERT: Objection.
- THE WITNESS: I don't know.
- 3 BY MR. STAR:
- 4 Q. So you don't know if the
- 5 documentation may have representations about
- 6 productivity gains and those sorts of things
- 7 that you have described, correct?
- 8 MR. LAMBERT: I just want to note an
- 9 objection.
- THE WITNESS: I don't know.
- 11 BY MR. STAR:
- 12 Q. The fifth cause of action in your
- complaint is for negligent misrepresentation.
- 14 It begins with paragraph 91. Is it correct
- that the representations, or
- misrepresentations that form the basis of this
- 17 cause of action for negligent
- misrepresentation, are the same
- 19 representations that support your claims for
- 20 fraudulent inducement and fraud?
- MR. LAMBERT: Objection.
- THE WITNESS: Please rephrase that
- 23 question.
- BY MR. STAR:
- 25 Q. Sure. Okay. Is it your

- the license agreement in 2005, was it your
- 2 personal belief that you had any sort of
- 3 special relationship with SAP, either SAP
- 4 America, or SAP AG, or did you feel that you
- 5 were just dealing with them as a business
- 6 customer, or -- not the right word -- let me
- 7 ask the question again.
- 8 At the time that you signed the license
- 9 agreement in December of 2005, did Hodell
- believe that it had any special relationship
- 11 with SAP America, or SAP AG, such that it was
- in a position of trust or confidence with SAP?
- MR. LAMBERT: Objection.
- 14 THE WITNESS: I don't believe it was a
- special relationship. I believe a company of
- 16 SAP's stature requires an up and up
- 17 relationship with all their clients.
- 18 BY MR. STAR:
- 19 Q. So you'd agree that when you
- signed the license agreement, you had nothing
- 21 more than a business to business, or arm's
- 22 length relationship between Hodell and SAP,
- 23 correct?
- 24 A. Correct.
- 25 Q. Let's go off the record for a

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Page 237 second. (Whereupon, an off-the-record discussion 2 was held at 4:13.) 3 4 (Whereupon, the deposition was continued until the following day.) 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 Page 238 1 CERTIFICATE OF THE REPORTER 2 I, Angela A. O'Neill, a Registered Professional 3 Reporter and Notary Public, authorized to administer oaths and to 4 take and certify depositions, do hereby certify that the 5 above-named witness was by me, before the giving of their 6 deposition, first duly sworn to testify the truth, the whole 7 truth, and nothing but the truth to questions propounded at the 8 taking of the foregoing deposition in a cause now pending and 9 undetermined in said court. 10 I further certify that the deposition above-set forth 11 was reduced to writing by me by means of machine shorthand and was 12 later transcribed from my original shorthand notes; that this is a 13 true record of the testimony given by the witness; and that said 14 deposition was taken at the aforementioned time, date, and place, 15 pursuant to notice or stipulations of counsel. 16 IN WITNESS WHEREOF, I have set my hand and seal this 17 14th day of February, 2012. angela a. D'Neill 18 19 Angela A. O'Neill, RPR 20 My Commission Expires: Aug. 10, 2012 21 22 23 24 25